

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 1.F
Mtg. Date December 18, 2018
Dept. Mayor's Office

Item Title: **Appointment of City Councilmembers to Committees, Commissions and Boards**

Staff Contact: Racquel Vasquez, Mayor

Recommendation:

Ratify the Mayor's City Councilmember assignments to committees, commissions and boards.
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Item Summary:

The 2019 Commission, Boards & Committees Mayoral Appointments (**Attachment A**) identifies City Council appointments to various committees, commissions and boards. It is recommended that the City Council accept the appointments to these committees, commissions and boards.

Fiscal Impact:

None.

Environmental Review:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration |
| <input type="checkbox"/> Categorical Exemption, Section | <input type="checkbox"/> Mitigated Negative Declaration |

Public Information:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Newsletter article | <input type="checkbox"/> Notice to property owners within 300 ft. |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting | |

Attachments:

A. 2019 Commission, Boards & Committees Appointments

Attachment A

LEMON GROVE CITY COUNCIL
2019 COMMISSIONS, BOARDS & COMMITTEES APPOINTMENTS

Commission/Board/Committee	Meeting Location/Contact Information	Designated Seats	Council Appointment
City/School District Collaboration Committee Quarterly—February, May, August, November 3 rd Wednesday @ 7:30am	Lemon Grove School District (Board Room) 8025 Lincoln, Lemon Grove, CA 91945 (619) 825-3800	Council Seats (2)	Vasquez J. Mendoza
East County Economic Development Council (ECEDC) 3 rd Wednesday @ 7:30am	ECEDC 1908 Friendship Drive El Cajon, CA 92020 (619) 258-3670	Council Seat Alternate	Jones M. Mendoza
Heartland Communications Facility Authority (HCFA) Quarterly—January, April, July, October 4 th Thursday @ 4:00pm <i>(compensation for attendance)</i>	Ronald Reagan Community Center 195 East Douglas, El Cajon, CA 92020 Valerie Nellis (619) 441-1623 ynellis@sdrecc.org	Council Seat Alternate	Arambula J. Mendoza
Heartland Fire Training Facility Authority (HFTFA) Quarterly—2 nd Thursday @ 4:00pm (Fire Chief, Rick Sitta)	Heartland Fire Training Facility 1301 N. Marshall, El Cajon, CA 92020 Dave Miller, (619) 441-1693 davem@heartlandfiretraining.org	Council Seat Alternate	Arambula J. Mendoza
Helix Water District Water Representative & liaison HWD sponsorships for Water Education Foundation tours <i>(3/year for 3 persons)</i>	Sandy Janzan –Board Secretary (619) 466-0585 sandy.janzan@helixwater.org	Council Seat Alternate	M. Mendoza Arambula
League of California Cities Executive Committee Luncheon mtg. Monthly—2 nd Monday @ 11:30am <i>(no meeting April, July, October)</i>	Four Points Sheraton 8110 Aero Drive, San Diego, CA 92123 Catherine Hill, Regional Representative (619) 295-8282	Council Seat Alternate	J. Mendoza Vasquez
League of California Cities Conference Voting Delegate	As appointed	Council Seat	As determined prior to conference

LEMON GROVE CITY COUNCIL
2019 COMMISSIONS, BOARDS & COMMITTEES APPOINTMENTS

Commission/Board/Committee	Meeting Location/Contact Information	Designated Seats	Council Appointment
Metro Commission / Metro Wastewater JPA Monthly—1 st Thursday @ Noon <i>(compensation for attendance)</i>	MWWD MOC II Auditorium 9192 Topaz Way, San Diego, CA 92123 Lori Peoples (619) 548-2934 lpeoples@ci.chula-vista.ca.us	Council Seat Alternate	Jones Arambula
Metropolitan Transit System (MTS) Usually 2 nd or 3 rd Thurs @ 9:00am <i>(compensation for attendance)</i>	MTS 1255 Imperial Ave. #1000 San Diego, CA 92101-7490 (10 th floor board room) Julia Tuer (619) 557-4515 Julia.tuer@sdmts.com	Council Seat Alternate	Arambula J. Mendoza
SANDAG Board of Directors 2 nd Friday—Policy @ 10:15am 4 th Friday—Board @ 9:00am* *dark in August <i>(compensation for attendance)</i>	SANDAG 401 B Street (7 th Floor Board Room) San Diego, CA 92101 Tessa Lero (619) 699-1991 Tessa.Lero@sandag.org	Council Seat Alternate 2 nd Alternate	Vasquez J. Mendoza Jones
San Diego East County Chamber of Commerce Liaison	////////////////	Council Seat Alternate	Jones Arambula
San Diego Area Wastewater Management District Once Yearly —Announced	MWWD MOC II Auditorium 9192 Topaz Way, San Diego, CA 92123 Lori Peoples (619) 548-2934 lpeoples@ci.chula-vista.ca.us	Council Seat	Jones
United Way Representative	////////////////	Council Seat	Mendoza